

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000079348

Entity Name: GBA INDUSTRIES INC.

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

1717 E BUSCH BLVD
306
TAMPA, FL 33612

New Principal Place of Business:

14909 OLDGATE PL
TAMPA, FL 33624

Current Mailing Address:

1717 E BUSCH BLVD
306
TAMPA, FL 33612

New Mailing Address:

14909 OLDGATE PL
306
TAMPA, FL 33624

FEI Number: 20-1194241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALT, BRUCE A
1717 E BUSCH BLVD
306
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

GALT, BRUCE A
14909 OLDGATE PL
TAMPA, FL 33624 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BRUCE GALT

01/08/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GALT, BRUCE A
Address: 1717 E BUSCH BLVD
City-St-Zip: TAMPA, FL 33612

Title: D () Delete
Name: GALT, SHARON
Address: 1717 E BUSCH BLVD
City-St-Zip: TAMPA, FL 33612 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GALT, BRUCE A
Address: 14909 OLDGATE PL
City-St-Zip: TAMPA, FL 33624

Title: D (X) Change () Addition
Name: GALT, SHARON
Address: 14909 OLDGATE PL
City-St-Zip: TAMPA, FL 33624 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHARON GALT

DIR

01/08/2009

Electronic Signature of Signing Officer or Director

Date